

MINUTES OF THE SANTA CLARA RIVER WATERUSERS ANNUAL MEETING, HELD AT THE WASHINGTON COUNTY ADMINISTRATION BUILDING, 11 FEB 1993, AT 11 A. M.

LEE SIM OF THE STATE ENGINEERS OFFICE PRESIDED.

WAYNE MCARTHUR, PRESIDENT, CONDUCTED.

THE CHAIRMAN CALLED FOR THE READING OF THE MINUTES OF THE PREVIOUS MEETING. LINE 18 OF THE BUDGET WAS CORRECTED TO READ \$200.00 INSTEAD OF \$100.00 AND WERE APPROVED WITH THE ABOVE CORRECTION ON A MOTION BY MEL TAYLOR, SECONDED BY KAY ENCE.

THE FININCIAL STATEMENT WAS PRESENTED BY LEE SIM AND ACCEPTED ON A MOTION BY KAY ENCE, SECONDED BY REED MATHIS.

COMMISSIONER RODNEY LEAVITT PRESENTED HIS REPORT, A COPY OF WHICH WAS GIVEN TO MEMBERS. HE AGAIN ADDRESSED THE BEAVER PROBLEM ON THE SYSTEM. ALSO THERE WERE SOME WEIRS THAT NEEDED TO BE CORRECTED, WHICH WERE PROMISTED TO BE CORRECTED BY THOSE CONCERNED. THE REPORT WAS ACCEPTED ON A MOTION BY REED MATHIS, SECONDED BY KAY ENCE.

THE BUDGET AND ASSESSMENT WAS DISCUSSED AND MEL TAYLOR ASKED ABOUT CHANNELING THE WATER TO KEEP IT ALL TOGETHER. MR STOKER OF THE STATE ENGINEERS OFFICES STATED THAT A 404 PERMIT FROM THE CORPS OF ENGINEERS WAS REQUIRED TO DO MAINTENANCE WORK ON A NATURAL CHANNEL. DARRELL BLAKE MOVED THAT THE BUDGET AND ASSESSMENT BE THE SAME AS LAST YEAR. SECONDED BY KAY ENCE, MOTION CARRIED.

THE CHAIR CALLED FOR RECOMMENDATIONS FOR COMMISSIONER. KAY ENCE MOVED THAT WE RECOMMEND RODNEY LEAVITT, SECONDED BY EDWARD BOWLER, MOTION CARRIED.

PRESIDENT MCARTHUR REPORTED THAT THE OUTLET AT GRASS VALLEY RESEVOIR HAD BEEN LOWERED BACK TO ITS ORIGIONAL LEVEL AND A GRATE HAD BEEN PLACED IN FRONT OF THE OUTLET FOR TRASH COLLECTION.

THE WATER LOSS CAUSED BY THE POWER COMPANY WAS DISCUSSED AND IT WAS REPORTED BY MR. LEAVITT THAT THEY HAVE OPERATED WITHIN THE PARAMENTERS SET BY THE STATE ENGINEERS OFFICE. THE POWER COMPANY HAS BEEN VERY EASY TO WORK WITH ON WATER LOSS.

THE CHAIR CALLED FOR ELECTION OF OFFICERS. MEL TAYLOR MOVED THAT THE RULES BE SUSPENDED AND THE SAME BOARD BE REELECTED FOR THE NEXT YEAR. SECONDED BY REED MATHIS MOTION CARRIED

MEETING ADJOURNED.